UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

Eric R. Bahe, Custodian, C	CGM Roth)				
Conversion IRA,)				
Plaintiff, -against- Franklin/Templeton Distributors, Inc. and William J. Lippman,)) Civil Action No.) 04-11195 (MLW)) Motion for Continuance) of Oral Argument			
			-an	Defendants,)	
			Franklin Balance Sheet In	vestment Fund,	
	Nominal Defendant.)				
State of New York)				
A STREET, Ag 4 1m 11 m) ss.:				
County of New York)				

Daniel A. Pollack, being duly sworn, deposes and says:

- I am Counsel to Defendants Franklin Distributors and William Lippman in this 1. action.
- Our Motion to Dismiss is scheduled to be heard tomorrow, February 10, at 3:00 2. p.m.
- In view of the severe snow warnings in the New York-Boston area for tomorrow, 3. I respectfully request that the oral argument in this action be re-set for any date convenient for the Court in the month of March.

No prior request has been made by the undersigned for a continuance. 4.

Daviel A. Pollack

Daniel A. Pollack

Subscribed and sworn to before me this 9th day of March, 2004.

Notary Public

W. HANS KOBELT Notary Public, State of New York No. 31-4930726 Qualified in New York County OC Commission Expires April 18, 20